

# RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, MAY 6, 2013 20

The regular meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 7:00 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Council Member Robinette was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore.

Council President Zanfardino declared the minutes of the meeting held April 15, 2013 approved as distributed.

## CORRESPONDENCE

Clerk Kay Scherreik noted for the record that copies of the Budget Summary Report for the month of April 2013 was distributed to Council prior to this evening's meeting.

Clerk also reported that an application for a new Class D5 liquor permit was received from the Ohio Division of Liquor Control for Pollyeyes East, Inc., dba Campus Polleyes, located at 440 E. Court Street, Bowling Green, Ohio. Clerk noted that a check of the records was requested from the Police Division but not received at this time.

## OFFICIAL REPORTS

Mayor Dick Edwards welcomed Girl Scout Troup #10067 to this evening's meeting and noted that the girls are working on a merit badge called Inside Government.

Mayor Edwards presented a Proclamation to representatives of the Bicycle Safety Commission proclaiming the month of May as "National Bicycling Month".

Mayor Edwards requested confirmation of the following appointments to City Boards and Commissions:

<b>Board/Commission</b>	<b>Name of Appointee</b>	<b>Term Length</b>	<b>Term Exp.</b>
Parks and Recreation	Cheryl Windisch	5 Years	5/31/18
Zoning Board of Appeals	Reina Calderon	4 Years	5/31/17
Bicycle Safety Commission	Kristin Otley	3 Years	5/31/16
Human Relations Comm.	Dan Mancuso	3 Years	5/31/16
	Margaret Montague	3 Years	5/31/16
Records Commission	Michael Marsh	3 Years	5/31/16
	Jackie Spangenberg	3 Years	5/31/16
Tree Commission	Terrence Leek	3 Years	5/31/16
BG Housing Agency	Ryan Holley	4 Years	5/31/17

Council Member Rowland moved, Gordon seconded, to approve the appointments as presented by the Mayor. On unanimous voice vote, Council President Zanfardino declared motion carried.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor reported that the City has had six single family housing starts so far this year which is equal to 2012. The issuance of permits is down 10% compared to last year but could be due in part to the rainy weather. Saylor also updated Council regarding new commercial construction projects currently taking place throughout the City.

Parks and Recreation Director Michelle Grigore reported that the summer programs brochure is now available and that registration began today. Grigore also updated Council regarding upcoming parks events and noted that due to the rainy weather the opening of the new pool will not occur on June 1 as previously planned. Grigore indicated that a new date has not been set at this point.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that the City will be opening bids for construction of the new water towers on Friday, May 17. O'Connell further noted that the Board of Public Utilities will hold a special meeting on Monday, May 20m at 5:00 p.m. to review the bids. O'Connell also reported that the City received a "Golden Tree" award from APPA which honors cities that have had a tree planted for each electric customer.

Public Works Director Brian Craft updated Council on current projects and noted that the City received its 33<sup>rd</sup> consecutive Tree City USA award and its 20<sup>th</sup> consecutive Growth Award this year at the annual Tree City USA awards held in Whitehouse.

### **NEW LEGISLATION**

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member Jeffers, for the Committee-of-the-Whole, introduced an ordinance enacting and adopting the 2013 S-5 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, and declaring an emergency.

Council Member Gordon, for the Committee-of-the-Whole, introduced an ordinance amending and adopting Section 31.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding regular meetings of City Council.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing an expansion of the Water Service Area and a 100,000 gallon per day increase in the Wholesale Water Supply Contract capacity with the Northwestern Water & Sewer District.

### **COUNCIL COMMITTEE REPORTS**

Council President Zanfardino commented that the Community Improvement Committee will meet on Monday, May 20, at 6:00 p.m. in the Council Chamber to give Council Members an opportunity to discuss information received from east-side citizens during the previously held two committee meetings.

### **LOBBY VISITATIONS**

City Council heard from several individuals representing the group, "Not in Our Town" Council regarding their efforts to address every form of hate and discrimination and to encourage everyone in the community to become involved in the effort to eradicate hate in Bowling Green. Those speaking to Council were:

- Arpan Yagnik
- Sakina Trevathan
- Shashi Singh, 1310 Bourgogne Avenue
- Dr. Emily Monago, 914 Lafayette Blvd.

**READING OF LEGISLATION**

Clerk read Ordinance #8243 Ordinance enacting and adopting the 2013 S-5 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, and declaring an emergency, for first reading.

Council Member Jeffers moved, Aspacher seconded, to suspend the rules and give Ordinance #8243 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmer, Rowland, Zanfardino, and Aspacher voted yes. cps declared motion carried, and rules suspended.

Clerk read Ordinance #8243 for second and third reading by number and title only.

Council Member Jeffers moved, Rowland seconded, to adopt the emergency clause for Ordinance #8243. On roll call vote, Council Members Jeffers, McOmer, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Aspacher seconded, to adopt Ordinance #8243. On roll call vote, Council Members McOmer, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8243 adopted.

Clerk read Ordinance #8244 amending and adopting Section 31.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding regular meetings of City Council, for first reading.

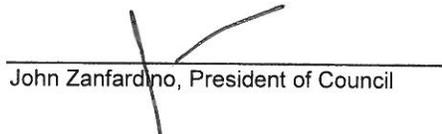
Clerk read Ordinance #8245 authorizing an expansion of the Water Service Area and a 100,000 gallon per day increase in the Wholesale Water Supply Contract capacity with the Northwestern Water & Sewer District, for first reading.

Clerk read Ordinance #8242 amending and adopting Section 33.12 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Parking Services Technicians, for second reading.

Council Member McOmer moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the May 6, 2013 regular meeting of the City Council at 7:40 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council